

[Registration No. 199901027346 (502246-P)]
(Incorporated in Malaysia)

PROXY FORM

I/We, (NRIC/Company No.)
(Full Name in Block Letters)

of
(Full Address)

Email Address: Tel No.being a member of **SWS Capital Berhad**
[(Registration No. 199901027346 (502246-P))] (“SWS” or the “Company”) hereby appoint:

Name of Proxy (Full Name)	NRIC No./Passport No.	% of Shareholding to be represented (refer to Note 4 set out below)
Address	Email Address	Contact No.

or failing him/her

Name of Proxy (Full Name)	NRIC No./Passport No.	% of Shareholding to be represented (refer to Note 4 set out below)
Address	Email Address	Contact No.

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Twenty-Third (23rd) Annual General Meeting (“AGM”) of the Company to be held on a fully virtual basis and entirely via remote participation and voting (RPV) facilities at <https://agm.digerati.com.my/sws-online> on Monday, 22 May 2023 at 2.00 p.m. or at any adjournment thereof, on the following resolutions in the manner indicated below:-

My/Our proxy is to vote as indicated below:-

No.	Agenda	Resolutions	For	Against
1.	To approve and ratify the additional payment of Directors’ Fees amounting to RM31,900, which was in excess of the earlier approved amount of RM260,000 for the period commencing from 28 May 2022 until the conclusion of 23rd AGM of the Company.	Ordinary Resolution 1		
2.	To approve the payment of Directors’ fees and other benefits of up to RM285,600 for the period commencing from the conclusion of the 23rd AGM of the Company until the conclusion of the next AGM of the Company in the year 2024.	Ordinary Resolution 2		
3.	To re-elect Tan Sri Dato' Seri Tan King Tai @ Tan Khoon Hai as Director of the Company.	Ordinary Resolution 3		
4.	To re-elect Teoh Han Chuan as Director of the Company.	Ordinary Resolution 4		
5.	To re-elect Sharon Ng Saw Ean as Director of the Company.	Ordinary Resolution 5		
6.	To re-elect Khor Hun Nee as Director of the Company.	Ordinary Resolution 6		
7.	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Ordinary Resolution 7		
As Special Business:				
8.	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	Ordinary Resolution 8		
9.	Proposed Renewal of Shareholders’ Mandate	Ordinary Resolution 9		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

Signed this _____ day of _____, 2023.

Signature : _____

(If shareholder is a corporation, this form should be executed under seal)

No. of Shares held	
CDS Account No.	

Notes:

1. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation.
2. The proxy form must be duly completed and deposited at the office of the Share Registrar of the Company, at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur or email to admin@aldpro.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting.
3. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting.
4. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of his holdings to be represented by each proxy.
5. The instrument appoint a proxy shall be in writing under hand of the Member or his/her attorney duly authorised in writing. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
6. Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
7. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors ("ROD") as at **12 May 2023** and only a member whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.

Fold this flap for sealing

AFFIX
STAMP

The Share Registrar of
SWS Capital Berhad
[Registration No. 199901027346 (502246-P)]
B-21-1, Level 21, Tower B, Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur, W.P. Kuala Lumpur

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1st fold here
